

Information Technology Investment Board

**Wednesday, June 2, 2004
10:00 a.m. – 12:00 noon**

**Hilton McLean Tysons Corner
7920 Jones Branch Drive
McLean, Virginia 22102**

Fairfax Room

AGENDA

- I. Welcome - *The Honorable George C. Newstrom, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of May 5, 2004 Minutes
- III. CIO Update – *Lem Stewart, VITA Chief Information Officer*
- IV. Committee Reports
 - a. *CIO Evaluation – Len Pomata, Chairperson*
 - b. *Legislative Review – Jimmy Hazel, Chairperson*
 - c. *IT Project Review – Jim McGuirk, Chairperson*
 - d. *Finance – Scott Pattison, Chairperson*
- V. Other Business
- VI. Public Comment
- VII. Adjourn